

ASX - For immediate release

5 October 2020

**PRO-PAC PACKAGING LIMITED
ANNUAL GENERAL MEETING**

Pro-Pac Packaging Limited (ASX:PPG) confirms that the date set for its Annual General Meeting is Thursday 26 November 2020 at 11.00am (Melbourne time).

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be published on the ASX Market Announcements Platform and sent to shareholders in October 2020.

The closing date for nominations for election as a director is 5pm Wednesday 14 October 2020.

For more information contact:

Kathleen Forbes
Group General Counsel & Company Secretary
Kathleen.Forbes@ppgaust.com.au

About PPG:

PPG is a diversified manufacturing and distribution business providing innovative industrial & flexible and rigid packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. PPG has offices in Sydney and Melbourne, overseeing an international footprint including Australia, New Zealand and Canada. PPG's securities are listed and quoted on the ASX. For further information on PPG visit www.ppgaust.com.au.